

# MINUTES



**Early Learning Council**  
**Thursday, October 10, 2024**  
**4:00 P.M. – 5:30 P.M.**

**Facilitator(s): Jenna Sanders**  
**Timekeeper: Jennifer Laine**  
**Scribe: Petricia Wright**

<b>Location:</b>	ELC Members are encouraged to join the meeting in person at 819 NE Third Street. If you are experiencing symptoms of illness, please join us on Zoom at:
<b>Dial-In:</b>	<a href="https://zoom.us/j/95521367556">https://zoom.us/j/95521367556</a> +1 253 215 8782 US (Tacoma)
<b>Attendees:</b> * denotes absent	<p><b>Early Learning Council:</b> *Amy Egli, Ann Stevenson, *Amy Stephens, Alejandra Marquez, Amanda Lamb, Jenna Sanders, Kelly Williams, *Kourtney Ferrua, Lindsey Manfrin, Mindy Larson, Suey Linzmeier, *Tonya Hill, *Amanda Dallas, Dorie Vickery, *Jordan Robinson, Margaret (Peg) Miller M.D., *Matthew Kintner, *Odi Campos, *Tonya Coker, *Sarah Frost, DawnDee Walraven, Tiffany Busby, Kristina Reis. Jessica Langridge</p> <p><b>YCCO Staff:</b> Jennifer Laine, *Maribel Dobbins, Shealyn Wippert, *Sean Cavaghan, *Jen Mendez-Garcia, Iveth Solis, Petricia Wright</p>
<b>Review Materials:</b>	<ul style="list-style-type: none"> <li>• Agenda</li> <li>• Early Learning Update</li> <li>• Executive Update</li> <li>• Annual Compliance Training</li> <li>• FWA/Compliance Training Attestation</li> <li>• Conflict of Interest Attestation</li> </ul>
<b>Meeting Norms:</b>	<p><b>CARE</b></p> <p>Courtesy: respecting time &amp; each other  Agenda: staying on topic  Roles: taking responsibility, prepare by reviewing materials  Evaluation: meeting the goal and following norms</p>

## (A) Action (D) Decision, (I) Informational, (P) Presentation or Handout

Time	Topic(s)	Details / Notes / Action Items	Name
<b>4:00 P.M.</b> (15 mins.)	<b>Welcome</b>	<ul style="list-style-type: none"> <li>• Welcome</li> <li>• Announcements</li> <li>• Q&amp;A re: Early Learning Update</li> <li>• Compliance training/requirements- Fraud, Waste and Abuse documents will be emailed to ELC members for the annual compliance requirements.</li> <li>• Public Comment- none were noted.</li> </ul>	Jenna Sanders

	<b>Parent Education &amp; Engagement Mini-Grant</b>	<ul style="list-style-type: none"> <li>We would like to mimic Polk and Marion ELH and offer a mini grant for facilitators to teach one or a series of family classes. We would check in with the applicant every six months to offer any assistance that might be needed.</li> </ul>	Shealyn Wippert
<b>4:15 PM</b> (15 mins.)	<b>CCR&amp;R Advisory</b>	<ul style="list-style-type: none"> <li>Pre-Apprenticeship &amp; Apprenticeship Program – <ul style="list-style-type: none"> <li>The CCR&amp;R Early Learning Business Navigator and the Apprenticeship Coach spoke about the mission and Vision of their work together. The focus has been on the key elements of the creation of the cohorts and the Communities of Practice that they will be working with.</li> <li>Their grant is open with specific guidelines for funding.</li> <li>The goal is to fund 10 new or expanding in-home facilities and 2 new or expanding centers. In-homes will receive 20K and the centers will receive 50k.</li> <li>The two grants are called Passion to Profit and Elevate your Business.</li> <li>They were able to get ten people for the very first pre-apprentice cohort. Five or six people have reached out for the next cohort.</li> <li>These are paid positions.</li> <li>The maximum number is 23 apprentices.</li> <li>Head Start employees have benefitted from the program.</li> <li>Suggestions for other areas to focus on included social emotional and cultural responsiveness.</li> </ul> </li> </ul>	Jenna Sanders, Tiffany Busby, Kristina Reis
<b>4:30 PM</b> (55 mins.)	<b>Kindergarten Partnership &amp; Innovation Planning</b>	<ul style="list-style-type: none"> <li>Kindergarten Registration</li> <li>Professional Development</li> <li>School Readiness <ul style="list-style-type: none"> <li>These topics were postponed due to the lack of school representation today.</li> </ul> </li> </ul>	Jennifer Laine
<b>5:25 P.M.</b> (5 mins.)	<b>Meeting Wrap-Up</b>	<ul style="list-style-type: none"> <li>Reminders: <ul style="list-style-type: none"> <li>November 14<sup>th</sup> ELC remote due to Pyramid Conference</li> <li>Captured Action Items <ul style="list-style-type: none"> <li>Send out the CCR&amp;R presentation.</li> </ul> </li> </ul> </li> </ul>	All

		<ul style="list-style-type: none"> <li>• For the Good of the Order <ul style="list-style-type: none"> <li>○ None was noted</li> </ul> </li> </ul>	
<b>5:30 P.M.</b>	<b>Adjourn</b>	This meeting was adjourned at 5:25 pm. Respectfully submitted by Petricia Wright, Administrative Assistant.	